Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H100001907173)))



H100001907173ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : I20000000195 Phone : (850)521-1000 Fax Number : (850)558-1515

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:					

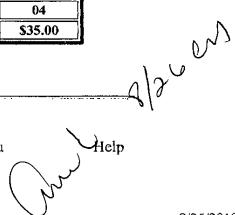
PECEIVE!

COR AMND/RESTATE/CORRECT OR O/D RESIGN WHITE HORSE BROKERAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu



اشل

8/25/2010 2:55:39 PM PAGE 3/005 Fax Server

Articles of Amendment to Articles of Incorporation of

of	or bor wrion				
WHITE HORSE BROKERA	GE, INC.				
(Name of Corporation as carrently filed with	the Florida Dept. of S	tate)			
(Document Number of Corporat	tion (if known)	, a			
Pursuant to the provisions of section 607.1006, Florida Statu amendment(s) to its Articles of Incorporation:	tes, this <i>Florida Profi</i>	t Corporation add	opts the foll	lowing	B
A. If amending name, enter the new name of the corporation	<u>n:</u>				
name must be distinguishable and contain the word "corpabbreviation "Corp.," "Inc.," or Co.," or the designation "Contain the word "chartered," "professional associations and the word "chartered," "professional associations and the word "chartered," "professional associations are must contain the word "chartered," "professional associations are must contain the word "chartered," "professional associations are must be distinguishable and contain the word "corp."	orp," "Inc," or "Co"	or "incorporat" A professional	The new ted" or the corporation	?	•
B. Enter new principal office address, if applicable:	1419 NW 84th Ave	enue	_ 姜兰	F	
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Doral, FL US 3312	6	ARY OF	25 PI	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)			FLORIDA	H 2: 45	٠
D. If amending the registered agent and/or registered office new registered agent and/or the new registered office ade		nter the name of	<u>tbe</u>		
Name of New Registered Agent:					
New Registered Office Address: (Flori	ida street address)				
		, Florida			
(City)	(2	Cip Code)			
New Registered Agent's Signature, if changing Registered A I hereby accept the appointment as registered agent. I am fami		e obligations of th	ie position.		
Signature of New	Registered Agent, if ch	langing			

Page 1 of 3

2.2

removed	ling the Officers and/or Direct and title, name, and address additional sheets, if necessary)	ors, enter the title and name of each off of each Officer and/or Director being ad	icer/director being ided:
Title	<u>Name</u>	<u>Address</u>	Type of Action
			☐ Add ☐ Remove
			O Add
	a additional sheets, if necessary)	·	
provi	amendment provides for an essions for implementing the author (not applicable, indicate N/A)	schange, reclassification, or cancellation leadment if not contained in the amend	ı of issued shares, ment itself:
,			

The date of each as	nendment(s) adoption: August 24, 2010
	(date of adoption is required)
Effective date if ap	plicable: (no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amen	lment(s) (CHECK QNE)
The amendments by the sharehold	s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) ers was/were sufficient for approval.
☐ The amendments must be separate	s) was/were approved by the shareholders through voting groups. The following statemently provided for each voting group entitled to vote separately on the amendment(s):
"The numbe	r of votes cast for the amendment(s) was/were sufficient for approval
by	n
	(voting group)
The amendment(action was not re	s) was/were adopted by the board of directors without shareholder action and shareholder quired.
The amendment(action was not re	s) was/were adopted by the incorporators without shareholder action and shareholder quired.
	mature Leter Marken
oi;	(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	PETER MARKSON
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)